

REGULAR MEETING
OF
FEBRUARY 8, 1983

The meeting was called to order at 9:21 a.m.

Item 1: Roll Call

Present: Members Golding, Jones, Struiksma, Gotch, Murphy,
Martinez and Vice-Chairman Cleator.
Not Present: Member Mitchell (excused)
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of January 25, 1983.

Motion by Gotch to approve the minutes.
Second by Murphy.
Vote: 7-0

Item 3: Resolution adopting an amended Fiscal Year 1983 budget for the Gaslamp Quarter Redevelopment Project.

Motion by Gotch to adopt the resolution.
Second by Jones.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 829

Item 4: Resolution approving a Negotiation Agreement with the American Journey Corporation, Inc., and authorizing deposit of funds in the Southcrest Project-American Journey Corporation account.

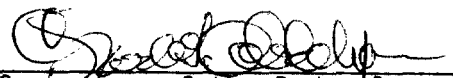
Following a slide presentation of the proposed project, and remarks by Terry Barlin, President of American Journey Corporation, the following people spoke in support of this project: Virgil Gordon, Louis Wolfsheimer, Bill Rick and Fred B. Estevane.

Member Jones requested that SEDC report back to the Agency at its meeting of March 8, 1983 on the status of the Southcrest Project.

Motion by Jones to adopt the resolution.
Second by Murphy.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 830

The meeting was adjourned at 10:24 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California